



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING

Date: Monday, 13 April 2015

Time: 2.00 pm

Place: Meeting Room 12, Trafford Town Hall, Talbot Road, M32 0TH

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including Officers and any apologies for absence.	
2.	<b>MINUTES</b>	
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 20 January 2015.	1 - 4
3.	<b>PERFORMANCE FRAMEWORK - CORPORATE REPORTS</b>	
	To consider the following reports of the Director of STaR Shared Procurement.	
	(a) Revenue Budget Monitor Report - Period 11	5 - 6
	(b) 2015/16 Budget	7 - 8
	(c) Human Resources - Statistics	9 - 10
	(d) Risk Register	11 - 12
4.	<b>PERFORMANCE FRAMEWORK - MILESTONE REPORTS</b>	
	To consider the following reports of the Director of STaR Shared Procurement.	
	(a) Harmonised Contract Procedure Rules - Recommendation for approval	13 - 56

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(b) Public Contract Regulations 2015 57 - 68

(c) STaR Activity and Business Improvement Plan 69 - 74

**5. BALANCED SCORE CARD**

To consider a report of the Director of STaR Shared Procurement. 75 - 82

**6. URGENT BUSINESS (IF ANY)**

Any other item or items which by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

**7. DATE AND TIME OF NEXT MEETING**

To confirm the arrangements for the next meeting.

**THERESA GRANT**

Chief Executive

Membership of the Committee

Councillors A. Brett (Chairman), P. Myers and I. Roberts (Vice-Chairman)

Further Information

For help, advice and information about this meeting please contact:

Chris Gaffey, Democratic and Scrutiny Officer.

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This agenda was issued on **Wednesday 1 April** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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